



REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDING ON MARCH 31, 2015

S. NO.	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS	REMARKS
			YES/ NO	
	1	2	3	4
II	BOARD OF DIRECTORS	49 II	YES	-
	(A) Composition of Board	49 (II A)	YES	-
	(B) Independent Directors	49 (II B)	YES	-
	(C) Non Executive Directors' - Compensation and disclosures	49 (II C)	YES	-
	(D) Other provisions as to Board and Committees	49 (II D)	YES	-
	(E) Code of conduct	49 (II E)	YES	-
	(F) Whistle Blower Policy	49(II F)	YES	-
III	AUDIT COMMITTEE	49 (III)		-
	(A) Qualified and Independent Audit Committee	49 (III A)	YES	-
	(B) Meeting of Audit Committee	49 (III B)	YES	-
	(C) Powers of Audit Committee	49 (III C)	YES	-
	(D) Role of Audit Committee	49 (III D)	YES	-
	(E) Review of information by Audit Committee	49 (III E)	YES	-
IV	Nomination and Remuneration Committee	49 (IV)	YES	-
V	Subsidiary Companies	49 (V)	N/A	The Company has no subsidiary company.
VI	Risk Management	49 (VI)	YES	
VII	Related Party Transactions	49 (VII)	N/A	The Company has not entered into any material Related Party Transactions.
VIII	Disclosures	49 (VIII)		-
	(A) Related party transactions	49 (VIII A)	YES	-
	(B) Disclosure of accounting treatment	49 (VIII B)	YES	-
	(C) Remuneration of Directors	49 (VIII C)	YES	-
	(D) Management	49 (VIII D)	YES	-
	(E) Shareholders	49 (VIII E)	YES	-
	(F) Disclosures of resignation of directors	49 (VIII F)	YES	-
	(G) Disclosures of formal letter of appointment	49 (VIII G)	YES	-
	(H) Disclosures of Annual report	49 (VIII H)	YES	-
	(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	YES	-
IX	CEO/ CFO certification	49 (IX)	YES	-
X	Report on Corporate Governance	49 (X)	YES	-
XI	Compliance	49 (XI)	YES	-

For SATIN CREDITCARE NETWORK LIMITED

Place: Delhi
Dated: April 07, 2015

SD/-
Choudhary Runveer Krishanan
(Company Secretary & Compliance Officer)